

F01000000947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

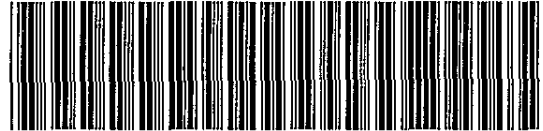
Special Instructions to Filing Officer:

RECEIVED

02 NOV -1 PM 4: 28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only



700008491107

FILED
02 NOV -1 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette NOV 01 2002



ACCOUNT NO. : 072100000032

REFERENCE : 788252 7354277

AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ *3900*

ORDER DATE : October 18, 2002

ORDER TIME : 2:22 PM

ORDER NO. : 788252-025

CUSTOMER NO: 7354277

CUSTOMER: Jane C. Schatz, Paralegal
Nautilus Group
1886 Prairie Way

Louisville, CO 80027

CHANGE OF AGENT

NAME: NAUTILUS HUMAN PERFORMANCE
SYSTEMS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY -
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Virginia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : NAUTILUS HUMAN PERFORMANCE SYSTEMS INC.

2. The mailing address of the corporation : 1400 NE 136th Avenue, Vancouver, Washington 98684

3. Date of incorporation/qualification: 02/15/2001 Document number: F01000000947

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

5. The name and address of the new registered agent (if changed) and/or registered officer (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10/28/02
(Date)

Rod Rice, Secretary/Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cynthia L. Harris
(Signature of Registered Agent) (Date) 11/1/02

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****